

WORKSHOP MINUTES

WEDNESDAY, AUGUST 24, 2016, 9:00 A.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER 12645 PINECREST PARKWAY PINECREST, FLORIDA

The meeting was called to order by the mayor at 9:00 a.m. Present were the following:

Councilmember Cheri Ball
Councilmember Doug Kraft
Councilmember Bob Ross
Vice Mayor James E. McDonald
Mayor Cindy Lerner

Village Manager Yocelyn Galiano Village Clerk Guido Inguanzo Village Attorney Chad Friedman

The clerk led the Pledge of Allegiance.

The mayor and manager presented the clerk with the Village's 20 Year Service Award.

The Council discussed the manager's proposed 2016-2017 budget.

The manager made a presentation regarding the proposed budget and discussed the following highlights:

- Historical and Proposed Millage Rates
- Significant Revenue Considerations
- Fiscal Stability Impacts
- Proposed General Fund Expenditures and Categories
- Budget Highlights and New Initiatives

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- Pension Contributions
- Proposed Capital Projects
- Revenue and Expenditure Trends

The Council reviewed the budget and discussed the following issues:

- Proposed new positions
- Council's travel budget
- Salary increases for manager and clerk
- Legal advertising
- Police patrols and traffic enforcement
- Task force participation
- Maintenance of street trees
- Senior citizen programming
- Pinecrest Gardens
- Stormwater drainage construction
- Maintenance of canals
- Safe Routes to Schools project
- Street lighting conceptual plans
- Pinecrest Parkway improvement project
- On-demand transportation
- Village-wide traffic study
- Potable water infrastructure

The meeting was adjourned at 3:00 p.m.

Respectfully submitted:

Guido H. Inguanzo, Jr., CMC

Village Clerk

Approved by the Village Council this <u>13th</u> day of <u>September</u>, <u>2016</u>.

Cindy Lerne

Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (FLORIDA STATUTES).